

**NOTICE OF PUBLIC MEETING OF
CORTANA CORRIDOR ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Cortana Corridor Economic Development District will be held on **May 19, 2022, 9:00 A.M., at 250 North Blvd., Baton Rouge, Louisiana 70802**. The meeting agenda and the items to be discussed are attached hereto.

[continued on following pages]

**AGENDA FOR MEETING OF
CORTANA CORRIDOR ECONOMIC DEVELOPMENT DISTRICT
("District")
BOARD OF DIRECTORS
("Board")**

Date: May 19, 2022

Location: East Baton Rouge Public Library- River Center Branch
250 North Blvd., Baton Rouge, Louisiana 70802

Time: 9:00 a.m.

Directors: Rodney Braxton, Bradly Brown, Will Campbell, Jay Colar, Suzanne Turner (each, a
"Director")

Others: Tara Titone, Interim President and CEO/ Chief Operating Officer, Build Baton Rouge
Gretchen Siemers, Director of Planning and Special Projects, Build Baton Rouge
Charles A. Landry, Fishman Haygood, L.L.P.

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| I. | Action Item | Call to order by Mr. Rodney Braxton, Chairperson of the Board
("Chairperson") |
| II. | Action Item | Board's receipt of proof of notice of meeting and introduction
of affidavit of posting of public notice |
| III. | Action Item | Chairperson's determination of the number of Directors present
in person, and the number of votes necessary to constitute a
majority |
| IV. | Action Item | Adoption of minutes from the September 24, 2021 meeting |
| V. | Action Item | Adoption of Bylaws |
| VI. | Action Item | Election of Will Campbell as Secretary/Treasurer |
| VII. | Action Item | Resolution to establish one or more as needed checking or other
accounts with Chase Bank, to establish signatories for such
accounts, and further to sign any form resolution required by
the bank to establish such accounts |
| VIII. | Action Item | Resolution appointing the auditor of the District |
| IX. | Action Item | Resolution to enter into an Administrative Services Agreement
with the East Baton Rouge Redevelopment Authority d/b/a
Build Baton Rouge. |
| X. | Discussion Item | Public comment |
| XI. | Action Item | Adjournment |